

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

November 29, 2006 — Agenda Item VI

Resolution No. 06-175

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF A ONE- QUARTER-ACRE PARCEL (APN 2172-031-016) LOCATED AT 4185 MARCOS DRIVE IN WOODLAND HILLS AS A DONATION, LOS ANGELES

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act.
2. ADOPTS the staff report and recommendation dated November 29, 2006.
3. AUTHORIZES acceptance of a one-quarter-acre parcel (APN 2172-031-016) located at 4185 Marcos Drive in Woodland Hills as a donation.
4. AUTHORIZES any budget amendments, as necessary.
5. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

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I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 29th day of November, 2006.

Date:

Executive Officer